

Solo and Small Firm Section * of the State Bar of California

EXECUTIVE COMMITTEE FACE-TO-FACE MEETING

Saturday, December 2, 2006 @ 9:00AM – 12:00PM

- 1. <u>Call to Order (P. McCabe)</u>
- 2. <u>Approval of Minutes</u> from November 8, 2006 Conference Call (C. Yellis)
- 3. Approval of Financials through October 2006
- 4. <u>Big Business Solutions Day, Costa Mesa/Review/Discussion</u> (E. Southers)
- 5. <u>Big Business Solutions Day, 2007 in Temecula</u> (Group)
- 6. <u>Big News Report</u> (L. Miller)
- 7. New Seminar Ideas (L. Miller)
- 8. Appointments for 2007-2008 (See Schedule)
- 9. 2007 Excom meeting and program calendar planning
 - Spring 2007 Long Range Planning Meeting
 The Westin Mission Hills Resort & Spa, Friday, March 30th Sunday, April 1st
- 10. Section Education Institute Claremont, Oakland, January 19-21, 2007 (P. McCabe)
- 11. <u>SEI Excom Meeting</u>: January 20, 2007, 9am-12noon
- 12. 2007 State Bar Annual Meeting, Marriott, Anaheim (M. Wood)
 - Program Title & Short Description Deadline, February 9, 2007
- 13. <u>State Bar Staff Report</u> (M. Wood)
- 14. Other Business
- 15. Adjournment